COUNTY OF SAN DIEGO BOULEVARD PLANNING GROUP ***FINAL MEETING AGENDA***

DATE &TIME: 7:00 PM, Thursday, June 12, 2014 *note change of date from usual first Thursday to second Thursday

<u>MEETING LOCATION:</u> Boulevard Fire Training Room, 39919 Ribbonwood Rd, Boulevard CA 91905 (modular behind station on the right)

A. ROLL CALL (Determination of quorum): 1) Robert Maupin; 2) Earl Goodnight 3) Chris Noland; 4) Donna Tisdale; 5) Michele Strand; 6) Paula Byrd; 7) Jeffrey McKernan:

B. PLEDGE OF ALLEGIANCE: (please silence cell phones)

C. APPROVE MINUTES FOR MAY 8TH MEETING:

D. PUBLIC COMMUNICATION: Opportunity for public comment on any subject matter within the Group's jurisdiction that is not on the posted agenda. No action can be taken on non-agenda items.

E. ACTION ITEMS:

- 1. AT&T SD0716 MANZANITA LTE OPTIMAL; PDS2014-STP-14-009 2424: 4G LTE UPGRADE OF EXISTING CELL SITE AT 2424 RIBBONWOOD ROAD AND I-8; APN 612-021-03-00: The project includes replacing the 6 panels antennas with 6 new 6 foot antennas that are close to double their width. Adding 2 new surge suppressors, 12 RRUs, an argus cabinet and 2 purcell cabinets (stacked), one GPS, and 2 new 2 inch innerducts; no well or landscaping at this site: County project manager: Melanie Tylke; Melanie.Tylke@sdcounty.ca.gov; 858 694-3721
- 2. NEW VERIZON WIRELESS TELECOMMUNICATIONS FACILITY: VZW I-8 BOULEVARD; PDS2014-STP-14-011

 (STP14-011) STP 14-01: Project includes 12 antennas mounted in a new 35 foot tall faux water tank cell facility site proposed for a 920 square foot lease area on private property zoned C-36; 8.89 cubic yards of grading will be required; no well or landscaping is proposed; associated equipment shelter and emergency generator will be located in an enclosure at grade. Project site is at Ribbonwood Road and Four C's Ranch Road on APN 612-021-04, just north of I-8 and just south of the new Boulevard Border Patrol Station. Michael J. Aquilante is the land owner. County project manager: Melanie Tylke; Melanie.Tylke@sdcounty.ca.gov; 858 694-3721
- 3. PARKLAND DEDICATION ORDINANCE AND BOULEVARD PROJECT PRIORTY LIST (PLDO): Sean O'Neill will be present to answer questions on the PLDO and assist with selection of priority projects: Sean O'Neill, Park Project Manager, County of San Diego Park and Recreation: sean.o'neill@sdcounty.ca.gov; 858 966-1355
- 4. **2.9 MW "SEPV BOULEVARD" SOLAR PROJECT PRESENTATION:** Mike Stern and Freeman Hall of Solar Electric Solutions, Inc., will provide information on their 2.9MW solar project proposed for 24 acres of a 130 acre Chapman Ranch parcel. The Chapman Ranch property is located immediately north of I-8 on the west side of McCain Valley Road. Property owner, Bruce Chapman, will also be present.

F. GROUP BUSINESS: Announcements; correspondence; discussion items; project updates

- 1. REVITALIZATION REPORT:
- 2. FIRE SAFE COUNCIL REPORT:
- 3. SOITEC SOLAR PROJECTS (PDS2012-3910-120005): DRAFT PROGROMMATIC ENVIRONMENTAL IMPACT (DPEIR) REPORT FOR FOUR BOULEVARD PROJECTS WITH 7,409-8,415 CPV SOLAR TRACKERS @ 1,200 SQ FT EACH:

 Public comment closed on March 3rd for the Soitec Solar Development DPEIR that includes two projects (80MW Rugged Solar and 60MW Tierra Del Sol Solar) which have been evaluated at the project level and two projects (22MW LanEast and 6.5MW LanWest) that have been evaluated at a program level due to lack of sufficient information. County project manager: Ashley Gungle: 858-495-5375; Ashley.gungle@sdcounty.ca.gov; The Soitec DPEIR documents are posted at this link: http://www.sdcounty.ca.gov/pds/ceqa/Soitec-Solar-EIR.html

- 4. NOTICE OF PREPARATION, INITIAL STUDY & REQUEST FOR ENVIRONMENTAL IMPACT REPORT (EIR) FOR ROUGH ACRES RANCH CAMPGROUND/CONFERENCE CENTER MUP: PDS2012-3300-12-021 (MUP): Public comment closed on May 19th: 2750 MCCAIN VALLEY ROAD: 753 ACRES ZONED RL80/A72: The DEIR scoping Comment period closed on May 19th Owner: Rough Acres Foundation / Jeff Hamann: Multiple large projects utilizing local groundwater sources, groundwater dependent habitat, fire, noise, biological, cultural resources, and other "Potentially Significant Impacts" or Potentially Significant Unless Mitigation Incorporated". Project manager contact: Jim Bennett; jim.bennett@sdcounty.ca.gov; (858) 694-8846.
- 5. ROUGH ACRES RANCH ROAD MAJOR GRADING PERMIT: PDS2011-2700-15622: APPLICANT GREGG HAMANN: New private connector road proposed between Ribbonwood Road and McCain Valley Road to serve as access for Iberdrola's Tule Wind, proposed Rough Acres Campground & Conference Center, and Rugged Solar. County Project Manager: Kenneth.Brazell@sdcounty.ca.gov; 858-694-2728 ph; 858-694-8928 fax.
- 6. ECO SUBSTATION: A COMPLAINT & SDG&E'S RESPONSE HAVE BEEN FILED WITH THE CPUC ON SDG&E'S

 WATER SUPPLY PLAN: Construction is ongoing between In-Ko-Pah, Jacumba, and Boulevard Substation. SDG&E filed a response to the non-profit group's complaint, seeking a staff resolution over the requested CPUC hearings. CPUC project manager: Eric Chiang: 415-703-1956 eric.chiang@cpuc.ca.gov; Mitigation, monitoring, and modification reports are posted here: http://www.cpuc.ca.gov/environment/info/dudek/ECOSUB/MMCRP.htm; Project map is posted here: http://www.cpuc.ca.gov/environment/info/dudek/ECOSUB/ProjectLocationMap Updated.pdf
- 7. APPEAL PENDING FOR MARCH 25 COURT RULING SUPPORTING BLM'S APPROVAL OF IBERDROLA'S 200 MW TULE WIND: Federal judge ruled to uphold the BLM's approval of the Tule Wind 2012 Record of Decision, rejecting the legal challenges brought by non-profit groups. The County approved the Major Use Permit in May 2012. To date, Tule Wind has no Power Purchase Agreement and no Eagle Take Permit. Tule Wind Map: http://tulewindeccmp.com/Figure2-ProjectLocation.pdf.
- 8. <u>TULE WIND PHASE II</u>: December 16th, the Assistant Secretary of the Interior for Indian Affairs approved the Record of Decision for Tule Wind Phase II for up to 20 industrial wind turbines on Ewiiaapaayp tribal lands. The press release states that the applicant (Iberdrola) will apply for an eagle take permit for Golden Eagles: http://www.bia.gov/cs/groups/public/documents/text/idc1-024577.pdf. A separate Tule Wind lease application is still pending at the California State Lands Commission, for roads and wind turbines.
- **9.** <u>WIND ENERGY ORDINANCE AND PLAN AMENDMENT:</u> An appeal is reportedly pending on the April 25th Superior Court ruling upholding the County's ordinance and Boulevard Community Plan Amendment.
- 10. SEMPRA'S CROSS-BORDER HIGH VOLTAGE TRANSMISSION LINE, WITH IMPORT CAPACITY OF 1,250 MW, IS MEANT TO CONNECT THEIR ENERGIA SIERRA JUAREZ WIND IN BAJA CALIFORNIA WITH SDG&E'S NEW ECO-SUBSTATION: On March 27th, federal Judge Lorenz issued an order, partially in favor of Plaintiff's challenge of the ESJ permit, that Presidential permits are subject to the Administrative Procedure Act (APA), the National Environmental Policy Act (NEPA) and other federal environmental laws, and allowed for an amended Complaint to address the potential liability under the Migratory Bird Treaty Act (MBTA) and the Eagle Act of operators who construct and operate wind turbine facilities that will directly kill or take migratory birds and eagles. A precedent was set with the court ruling that the APA does apply to cross-border Presidential Permit applications. Sempra previously announced purchase of 47 Vestas 3.3MW turbines. IEnova's April 21st announcement is posted here: http://esiprojecteis.org/. Website for DOE's ESJ transmission line project: http://esiprojecteis.org/.

G. ADJOURNMENT/NEXT REGULAR MEETING SET FOR AUGUST 7TH, 2014 AT THE BOULEVARD FIRE TRAINING ROOM:

For More information contact Donna Tisdale, Chair at 619-766-4170 or tisdale.donna@gmail.com